

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 10, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 10, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **08/03/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Abstain.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Commissioner Batchler presented John Kiskaden, Director, Department of Public Safety Services, with a Certificate of Appreciation for his many years of service to Clermont County and wished him well on his retirement.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

**1. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE
TELECOMMUNICATIONS DIVISION...EXTENSION NO. 2 TO THE
CONTRACT FOR SERVICES WITH COMBINED PUBLIC**

COMMUNICATIONS, INC. FOR THE INMATE PHONE SYSTEM FOR THE CLERMONT COUNTY JAIL...18-0302-006...EXECUTED

Recommendation of Chris Davis, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Major B.J. Boerger, Jail Administrator, Clermont County Sheriff’s Office, and Greg Bickford, Assistant County Administrator, to execute Extension No. 2 to the Contract for Services for the Inmate Phone System for the Clermont County Jail, by and between the Board of County Commissioners of Clermont County, Ohio, and Combined Public Communications, Inc., P.O. Box 76573, Highland Heights, Kentucky 41076 (100 Aqua Drive, Cold Spring, Kentucky 41076), previously ratified by the Board of County Commissioners on 08/15/2018, and extended on 07/21/2021, with said Extension No. 2 to exercise the second option to extend for a period of one (1) additional year through 08/14/2023, pursuant to the terms and conditions set forth therein and in compliance with the contract relative thereto.

2. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...22-0802-001...EXECUTED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Director, to authorize Bonnie J. Batchler, President, Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Class Names
County Sheriff/ Mackenzie Clark	Career Success CNSL3002 Criminal Procedure CJ4020 Psychology of Gender Psych. 2011.

3. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Bernard A. Boerger Jr. – (3) days – Columbus, Ohio – American Jail Association – Recruitment and Retention Summit for Jail Professionals – total expenses for lodging (\$467.65), registration (\$445.00) and other (\$80.00), estimated not to exceed \$992.65.

DEPARTMENT OF JOB AND FAMILY SERVICES

Susan Walther – (2) days – Newark, Ohio – County Commissioners Association of Ohio – Workforce, Family, and Children Symposium – total expenses for lodging (\$108.00), meals (\$100.00) and registration (\$50.00), estimated not to exceed \$258.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Scott Gafvert – (1) day – Batavia, Ohio – Ohio Economic Development Association – Accountability & Transparency: Ohio’s Tax Incentive Review Commission – total expenses for registration (\$69.00), estimated not to exceed \$69.00.

HUMAN RESOURCES

Sandy Tahat – (1) day – Dublin, Ohio – State Personnel Board of Review (SPBR) Conference – total expenses for mileage (\$117.00) and registration (\$150.00), estimated not to exceed \$267.00.

4. IN RE: PERSONNEL ACTIONS*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY

COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

NON-CONSENT AGENDA

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 115-22/PAYMENT OF BILLS...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 115-22** resolving to approve payment to vendors **in the total amount of \$1,576,424.90** as set forth in the BCC Approval Invoice Report for Checks dated **August 10, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/08/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH GIVE LIKE A MOTHER FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF GIVE LIKE A MOTHER FOR SAME...22-0801-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Susan Walther, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Subgrant Agreement** by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and **Give Like a Mother**, 299 Haskell Lane, Building C, Batavia, Ohio 45103, **for the provision of Temporary Assistance for Needy Families (TANF) Program Services** for eligible TANF Clients of Give Like a Mother in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$100,000.00, effective upon execution by all parties through 06/30/2023, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004137-00 dated 07/22/2022 relative thereto.**

DISCUSSION: Commissioner Painter asked how the not to exceed amount of \$100,000.00 is handled by transaction. Tim Dick, Assistant Director, Department of Job and Family Services, explained that clothing assistance will be provided to TANF eligible clients. Commissioner Batchler asked if this is for clothing only and Commissioner Corcoran asked if this covers rent for the facility. Mr. Dick explained that this will be for clothing assistance only and will not be used to help pay for the rent of the facility.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH FOX RUN HOSPITAL FOR

THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...22-0727-002...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Susan Walther, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement** by and between the County of Clermont, Ohio, and **Fox Run Hospital**, 67670 Traco Drive, St. Clairsville, Ohio 43950, **for the provision of residential treatment services for a specific child** referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined therein, effective 04/22/2022 through 04/21/2023, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00003253-00 dated 05/17/2022 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**8. IN RE: COUNTY ENGINEER...LAMORNA COVE ADDITION
SUBDIVISION/PHASE 1B/MIAMI TOWNSHIP...RECORD PLAT
NUMBER 629-3347 AND COMBINED PERFORMANCE-MAINTENANCE
BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS
SURETY FOR SAME...22-0729-002...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3347** for the following subdivision/location within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Lamorna Cove Addition Subdivision Phase 1B Miami Township	\$43,000.00/\$12,000.00	\$48,080.00	Madrid Court (0.023) Palma Drive (0.023) Seville Lane (0.139) Valencia Drive (0.033)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**9. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 5/BATAVIA
TOWNSHIP...RECORD PLAT NUMBER 629-3348 FOR THE REPLAT OF
LOTS 129, 138, 139, 141, AND 144 WITHIN SAME...22-0805-
001...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3348** for the Replat of Lots in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
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Estrella Subdivision Phase 5 Replat of Lots 129, 138, 139, 141, and 144 Batavia Township	629-3348	To create new lot numbers 129A, 129B, 138A, 138B, 139A, 139B, 141A, 141B, 144A, 144B.
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Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...MEMORANDUM OF UNDERSTANDING WITH THE MIAMI TOWNSHIP BOARD OF TRUSTEES RELATIVE TO THE COORDINATION OF A WATER MAIN REPLACEMENT ALONG A PORTION OF BUSINESS 28 LOCATED IN MIAMI TOWNSHIP...22-0520-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Board of Commissioners and the Miami Township Board of Trustees, 6101 Meijer Drive, Milford, Ohio 45150 relative to the coordination of a water main replacement along a portion of Business 28, located in Miami Township, in conjunction with Miami Township’s roadway and storm sewer project, pursuant to and in compliance with the terms and conditions specified therein.

DISCUSSION: Commissioner Corcoran asked for an estimated completion time and Mr. Bloom explained that completion should take place early next year.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

11. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...RENEWAL OF AGREEMENT FOR THE CONTINUATION OF THE ADMINISTRATION AND PROVISION OF SERVICES BY AND BETWEEN THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (“LEPC”), A STATUTORY BODY ESTABLISHED AND EXISTING UNDER THE AUTHORITY OF THE OHIO REVISED CODE, AND THE CLERMONT COUNTY BOARD OF COMMISSIONERS....16-1003-001...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to renew the agreement by and between the Board of County Commissioners and the Clermont County Local Emergency Planning Committee (LEPC), a statutory body established and existing under authority of the Ohio Revised Code, for the continuation of the administration and provision of services for the period of 09/01/2022 through 08/31/2024, pursuant to the terms and conditions set forth in Resolution Number 157-16 previously ratified by the Board of County Commissioners on 10/19/2016, and subsequently renewed two additional times, in compliance with Section 3750.03 (E)(4) of the Ohio Revised Code, with the option to renew for additional periods of two (2) years thereafter.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**12. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...RESOLUTION NUMBER 116-22/RESOLUTION
AUTHORIZING ENTRY INTO COOPERATION AGREEMENTS WITH
THE VILLAGES OF NEVILLE AND CHILO FOR ACQUISITION OR
IMPROVEMENT, IN WHOLE OR IN PART, OF REAL PROPERTY
USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS...22-
0802-012...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, Department of Community and Economic Development, with the concurrence of Michael McNamara, Director, Department of Community & Economic Development, to adopt **Resolution Number 116-22**, resolving to authorize the Board of County Commissioners to execute *Cooperation Agreements* by and between the County of Clermont, Ohio, and the *Villages of Neville and Chilo, relative to the cooperation between said parties in and as it relates to Clermont County’s designation as an Urban County for the Community Development Block Grant Program for Fiscal Year 2023*, as administered by the U.S. Department of Housing and Urban Development and in compliance with the Housing and Community Development Act of 1974, pursuant to an in compliance with Sections 307.15 and 307.85 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF
MORTGAGES RELATIVE TO THE SEPTIC SYSTEM
REHABILITATION FINANCING PROGRAM...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, Clermont County, Ohio, to execute *Satisfaction of Mortgages*, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Carl Morgan and Linda Morgan 2868 Mount Olive Point Isabel Road Bethel, OH 45106 DC# 22-0804-001	08-21-06J-081.	Executed: 06/09/2017 Recorded: 08/04/2017 Official Record Book: 2720 Pages: 1229-1231
Robin M. Rothwell 2036 Bainum Road New Richmond, OH 45157 DC# 22-0804-002	22-26-03A-118.	Executed: 07/07/2017 Recorded: 08/10/2017 Official Record Book: 2721 Pages: 1551-1553
Donald W. Blankenship and Christina M. Blankenship 3550 State Route 132 Amelia, OH 45102 DC# 22-0804-003	03-20-19B-175. and 03-20-19B-209. and 03-20-19B-223.	Executed: 07/25/2017 Recorded: 08/17/2017 Official Record Book: 2723 Pages: 167-169

Heather Brown 1339 Frank Willis Memorial Road New Richmond, OH 45157 DC# 22-0804-004	24-45-14.-006.	Executed: 08/21/2020 Recorded: 11/30/2020 Official Record Book: 2857 Pages: 4627-4629
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Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE CHIP PROGRAM...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as it relates to the CHIP Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Ken & Kelly Wells 211 Second Street Moscow, Ohio 45153 DC# 22-0804-005	45-08-03.-022. 45-08-03.-021A 45-08-03.-021B 45-08-03.-021C	Executed: November 2, 2012 Recorded: November 20, 2012 Official Record Book: 2414 Pages: 1851-1854
Michael & Nicole Zink 6304 Taylor Lane Loveland, Ohio 45140 DC# 22-0804-006	11-43-28.-036	Executed: December 9, 2011 Recorded: January 26, 2012 Official Record Book: 2353 Pages: 320-323

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 117-22 APPROVING PARTICIPATION IN REGION 14 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING...22-0802-006...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 117-22** resolving to approve participation in the Region 14 Governance Structure, attached hereto as Exhibit A, in accordance with The OneOhio Memorandum of Understanding previously adopted by the Board of County Commissioners on 08/11/2021, and to approve and enter into the Regional Governance Agreement, identified as Exhibit B "OneOhio Region 14 Bylaws", to ensure all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide Foundation Board and selection of projects to be funded from the settlement proceeds from opioid litigation.

DISCUSSION: Commissioner Painter shared that a meeting is scheduled today via Zoom for the Governance Board. One more agreement is needed in which the Board will need to appoint an individual to serve on the Board. Mr. Fountain explained the Board composition and

Commissioner Painter explained that he recommends that this be advertised since the representative can be a member of the community, a business representative, or a Commissioner.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
FLEET MAINTENANCE	Fleet Maintenance	\$ 275,000.00
	OTHER EXPENSES	
	8002 - 00 - 01 - 176000 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 08/10/2022...22-0103-016...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 08/10/2022 to include (1) the acknowledgement of a second Body Worn Cameras Grant Application and acceptance of the Pre-Award Conditions; and (2) Change Order No. 3 to the Contract for Expansion/Renovation of Juvenile Court. Commissioner Batchler asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: COUNTY SHERIFF...GRANT APPLICATION AND PRE-AWARD CONDITIONS THROUGH THE STATE OF OHIO, OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE PROJECT ENTITLED CLERMONT COUNTY SHERIFF'S OFFICE BODY WORN CAMERAS...21-0927-004...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the electronic submittal of a second **Body Worn Cameras Grant Application**, submitted on or about August 1, 2022, filed with the **State of Ohio, Office of Criminal Justice Services**, 1970 West Broad Street, Columbus, Ohio 43223, for the project entitled **Clermont County Sheriff's Office Body Worn Cameras**, to be implemented by the County Sheriff, in the amount of \$43,270.26, with no local cash match required, for the provision of funding for warranty costs associated with the body worn cameras, effective for the period of 07/01/2021 through 09/30/2022, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the **Pre-Award Condition Forms**, as the designated sub-grantee, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT
...CHANGE ORDER #3 TO CONTRACT FOR THE
EXPANSION/RENOVATION OF JUVENILE COURT FOR CLERMONT
COUNTY WITH MARK SPAULDING CONSTRUCTIONCOMPANY...21-
1007-002...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute **Change Order No. 3** to the **Contract** with **Mark Spaulding Construction Company**, 5785 Constitution Drive, Florence, KY, 41042, for construction of the **Juvenile Court Expansion/Renovation project**, previously ratified by the Board of County Commissioners on 01/26/2022, and subsequently amended on 03/09/2022 and 06/29/2022, which represents a net increase in the amount of \$128,202.44 for the addition of time, labor and materials required for the project, primarily for site development and construction, for a total adjusted contract price in the amount of \$8,281,119.67, and an extension of the contract time of twenty-eight (28) work days, as more fully described therein, pursuant to and in compliance with the terms and conditions set forth within the Contract for Juvenile Court Expansion/Renovation **and contingent upon the issuance and release of the required Purchase Order.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator, asked the Board of County Commissioners to consider removing Item Number 18 included in the Non-Consent Agenda of the Regular Session of 08/03/2022, which was tabled by the Board of County Commissioners, from the table.

LET THE RECORD SHOW: MOVED BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN THAT AGENDA ITEM NUMBER 18 FROM THE 08/03/2022 AGENDA BE REMOVED FROM THE TABLE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

18. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

...RESOLUTION NUMBER 113-22 APPROVAL OF THE CLERMONT COUNTY LAND REUTILIZATION CORPORATION AGREEMENT AND PLAN WITH THE COUNTY OF CLERMONT, OHIO...22-0311-002...ADOPTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, Department of Community and Economic Development, with the concurrence Michael McNamara, Director, Department of Community & Economic Development, to adopt **Resolution Number 113-22** resolving to approve the Agreement and Plan for the Clermont County Land Reutilization Corporation. Pursuant to division (B) of Ohio Revised Code Section 1724.10.

DISCUSSION: Commissioner Painter explained that this item was tabled because there was a question of the Commissioners serving on the Board and being able to vote on this item. An opinion from the Prosecutor states that there is no conflict because two Commissioners are required to serve on the Board.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator, asked the Board of County Commissioners to consider removing Item Number 15 included in the Non-Consent Agenda of the Regular Session of 02/23/2022, which was tabled by the Board of County Commissioners, from the table.

LET THE RECORD SHOW: MOVED BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER THAT AGENDA ITEM NUMBER 15 FROM THE 02/23/2022 AGENDA BE REMOVED FROM THE TABLE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Mr. Bloom provided some background on the Weaver Road Water Petition Project. He indicated that the department had received a petition and assessments were calculated at approximately \$15,000.00 per parcel. A large majority of the residents opposed and a recommendation to discontinue the project was brought before the Board on 02/23/2022. A public involvement meeting was held with residents giving them a smaller assessment of \$7,592.59 by using ARPA funds. At this time 7 owners were in support, 19 opposed and there was 1 with no response. At this time, Mr. Bloom is recommending to truncate the project and extend the offer to the first 5 property owners using ARPA funds with a plan to proceed with the design and waive the right to a public hearing in order to speed the process up. Commissioner Corcoran asked for clarification on the map where the 5 properties are that will participate. Commissioner Batchler asked if the residents that are opposed will have to pay full price in the future and Mr. Bloom explained that is possible. Commissioner Painter asked if there is a benefit to the County water system for this project and Mr. Bloom indicated there is little benefit. Mr. Bloom added that some property owners will be opposed no matter the cost because they don't want future development in their area.

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RECOMMENDATION NOT TO PROCEED WITH THE WEAVER ROAD
WATER PETITION (PART 2) PROJECT LOCATED WITHIN
STONELICK TOWNSHIP...22-0211-006...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, **not to proceed** with the **Weaver Road Water Petition (Part 2) Project** located within Stonelick Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Mr. Bloom explained that he plans to proceed with the truncated version of the Weaver Road Water Petition Project and the Board asked for a motion to approve. Holly Isaacs, Clerk of the Board, asked if the Board would like her to prepare a motion for consideration during Executive Session.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:45 A.M. PURSUANT TO SECTION 121.22 (G)(1) AND (G)(6) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT AND COMPENSATION OF A PUBLIC EMPLOYEE AND 2) DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR PUBLIC OFFICE, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:40 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 08/10/2022...22-0103-016...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 08/10/2022 for a recommendation to proceed with the design phase of the Weaver Road Water Petition (Part 2) Project. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RECOMMENDATION TO PROCEED WITH THE DESIGN PHASE OF THE WEAVER ROAD WATER PETITION (PART 2) PROJECT LOCATED WITHIN STONELICK TOWNSHIP...22-0211-006...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County

Commissioners approve the following recommendation:

Recommendation to proceed with the design phase of the **Weaver Road Water Petition (Part 2) Project** located within Stonelick Township, and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them of the updated project scope, which includes a water main extension of approximately 865 feet, and to the authorize the use of American Rescue Plan Act (ARPA) funding in an approximate amount of \$102,106.05, in and as it relates to the Weaver Road Water Petition (Part 2) project.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:42 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY ISAACS, CLERK OF THE BOARD

08/17/2022
DATE APPROVED